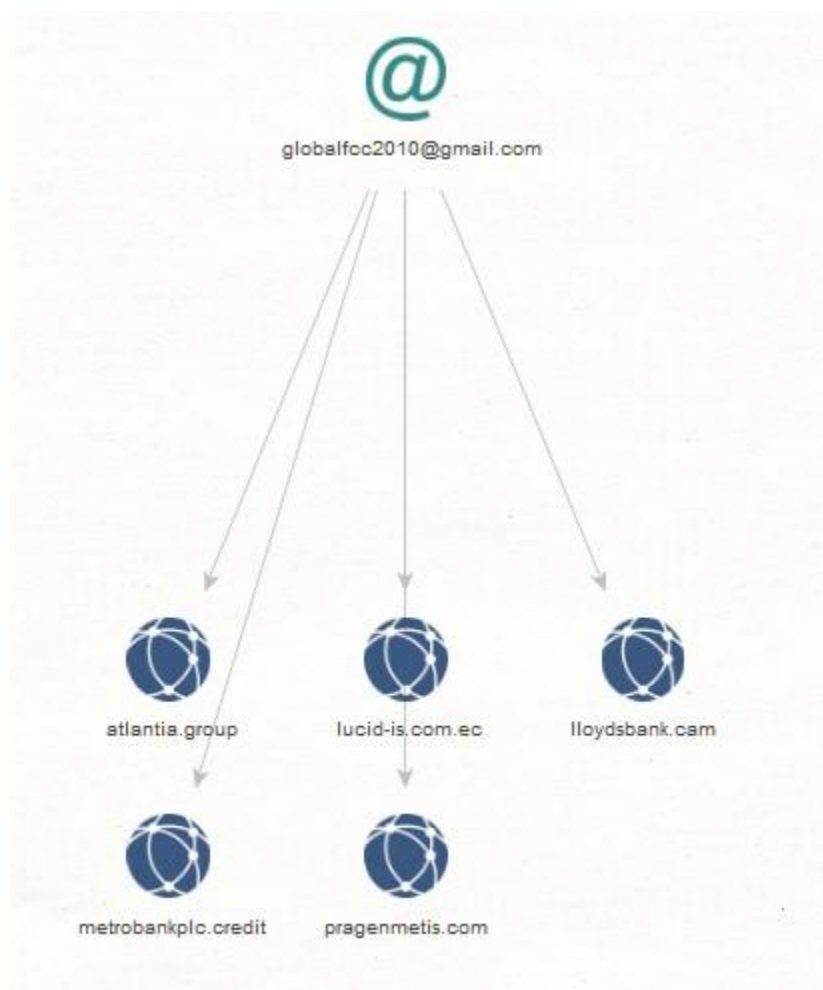


00. Exposing a Currently Active Domains Portfolio of Known 419 Scammers and International Fraudsters - An OSINT Analysis - Part Three



Sample domains known to have been involved in the campaign include:

nrfcollection.com
porters-solicitors.com
end-time-prophecy.info
pragenmetis.com
lloydsbank.cam
metrobankplc.credit
uba-forex.org
whitfieldinspires.com.ng
instantbox.info

atlantia.group
lucid-is.com.ec
aplusarts.us
realtor-department.com
electro-niks.com
gccinvestorsgroup.com
unitednations-un.org
britishimmigrationvisa.co
cfr.us
uskgroup-corp.com
sunlifefsc.us
6x4.photography
gmqgroup.com
emblemwelt.info
championbluefrenchies.com
property-type.com
nametest.us
bnkkofameric.com
standarddeliveryservice.us
ifcnig.org
fojolostrichranch.com
ichaonya.us
bsdevelopment.com
universalglobalcompany.com
schwarzwald-erleben.info
vanothuissebv.com
ameriunited.us
kkrka.biz
allbulldogpuppies.com
vantagers.info
mail-pay.de
violetcrew.biz
mail-pay.org
learnfastbyshelton.com
coperatefinance.biz
bankofengland.net.in
terekilpane.com
mondiaz.com
aseycon.com
scotiabankmobiletrinidad.com
international-cargo-transporting.com
bontechservices.com
suboceanservices.com
jhon-mail.com

froisgras.com
cebuhash.org
watkinglogistics-hr.net
senatorcrewing.com
seabayglobal.com
arthurgrahamlaw.com
airbnb-consultant.com
pomskieshomepup.com
lovelystbernards.com

Sample responding IPs known to have been involved in the campaign include:

69.64.147.242
68.183.250.107
69.162.115.82
208.91.196.34
198.54.117.197
170.178.168.203
127.0.0.4
185.224.137.145
198.54.117.199
52.89.173.169
209.99.64.33
208.91.197.241
172.67.176.15
104.21.72.66
66.96.130.134
185.148.144.161
141.8.224.159
46.16.188.7
198.105.244.11
5.10.68.188
5.10.68.190
157.112.147.7
103.240.80.48
207.148.248.143
198.54.117.217
198.54.117.210
5.153.10.226
44.240.21.170
108.179.217.243
98.139.135.199
8.5.1.16
104.21.67.112

198.54.117.200
44.236.180.18
192.185.190.9
184.168.221.50
74.208.87.54
66.147.244.166
69.172.201.208
131.153.51.26
36.86.63.182
108.163.184.66
199.168.189.152
91.195.241.137
218.93.250.18
103.120.80.144
199.168.189.130
104.18.60.151
208.91.197.44
185.224.138.195
208.131.150.31
98.124.243.32
104.239.157.210
162.255.119.116
23.253.126.58
184.154.45.10
198.54.117.198
91.195.240.87
184.72.224.62
54.209.191.40
131.153.51.122
3.91.125.102
166.78.101.108
23.22.216.95
18.232.40.189
81.91.170.22
216.58.208.211
45.130.41.12
107.190.141.194
188.241.58.142
23.195.69.108
149.56.251.98
47.91.107.43
192.64.119.247
23.202.231.168
104.18.61.151

82.165.94.152
217.160.223.92
195.186.208.193
142.11.232.120
198.54.117.216
80.251.18.8
198.54.117.211
173.236.72.116
8.5.1.31
104.27.133.171
23.62.61.24
198.105.254.74
46.17.101.36
41.185.8.168
174.138.191.187
46.17.101.39
66.252.9.204
41.185.84.5
5.187.3.228
103.232.215.140
198.105.244.74
198.54.117.215
192.64.119.211
173.236.72.115
198.54.117.218
91.195.240.117
18.119.154.66
34.196.72.62
199.59.243.211
3.140.13.188
173.212.207.177
173.212.207.183
54.208.174.161
199.59.243.201
52.201.19.170
199.59.240.200
146.112.61.107
199.59.243.221
192.64.119.3
158.255.6.169
104.27.132.171
80.211.196.184
198.54.117.212
173.212.207.184

91.235.116.180
13.248.196.204
184.154.216.244
208.91.197.46
23.202.231.167
204.11.56.48
23.217.138.108
72.52.178.23
23.195.69.112
52.4.209.250
89.31.143.1
183.181.82.73
81.92.80.56
52.2.78.115
104.24.126.85
81.92.80.55
67.227.226.240
199.79.63.241
208.91.197.87
82.165.92.37
217.160.231.145
52.22.210.53
199.79.63.243
162.0.215.26
199.79.63.110
52.202.232.200
199.79.63.239
54.165.247.131
199.79.63.227
47.91.205.63
198.105.254.11
35.203.68.147
154.91.52.182
104.239.213.7
54.95.146.233
38.26.155.227
185.230.60.161
185.230.63.96
184.168.221.34
50.63.202.52
91.195.240.94
212.224.112.92
46.29.18.230
217.160.231.80

209.99.40.223
82.165.68.96
47.88.84.51
209.99.40.222
89.31.143.16
109.228.13.147
213.219.39.240
89.31.143.14
216.239.36.21
217.160.0.79
216.239.38.21
104.152.168.42
216.239.32.21

We'll continue monitoring the campaign and will post updates as soon as new developments take place.